

California

Clark Lehmann Chair (1st Dist.)

Victor Opincar Vice Chair (3th Dist.)

## 1st District

Pat McGuigan

Russell Paris\*

## 2nd District

Harry Dotson

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#### 3rd District

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John Beauman\*

#### 4th District

Anthony J. Florentine

Ron Hoesterev

Jim Gomez\*

#### 5th District

Stephanie Dorey

Richard Dixon\*

#### City Managers Rep.

Tim O'Donnell\*

#### League at Large

Don Bankhead\*

### Director IWMD

Janice V. Goss

\* League appointment

#### SELF-HAULED WASTE & LANDFILL ORDINANCE COMMITTEE

Thursday, August 12, 2004 10:00 a.m. -12:00 p.m.

# INTEGRATED WASTE MANAGEMENT DEPARTMENT

## 2nd Floor Multipurpose Room

320 N. Flower Street Santa Ana. California

## **AGENDA**

1. Review of May 11, 2004 Minutes - Vic Opincar

**Public Comment** 

Recommended Action: Receive and approve minutes

2. Status of Additional Studies - Sue Gordon

Discussion - All

**Public Comment** 

Recommended Action: Information only--no action required

3. Potential Policy Issues Should a Rate Increase/Material Ban be Proposed

A. Exemptions - Sue Gordon

- \* Non profits, for profits, contractors complying w/city C&D ordinances, and other entities
- \* Verification of diversion (e.g., frequency and format)
- B. Material Bans Brian Uyeda
  - \* Concrete and/or greenwaste
  - \* Illegal disposal
- C. Operational Brian Uyeda/Sue Gordon
  - \* Threshold of banned material(s) how much and who determines?
  - \* Source separation (no facility available) pay additional fee vs. self sort
  - \* Compliance (written warnings, fines, and bans)

Discussion - All

**Public Comment** 

Recommended Action: Discussion only--no action required

4. Other Business - Vic Opincar

#### **Public Participation and Comments**

Members of the public may address the committee regarding any items within the subject matter jurisdiction of the committee provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per person and up to twenty (20) minutes for all comments, at the discretion of the Chairman and approval of the committee.